

STATE OF TEXAS *
COUNTIES OF POTTER *
 AND RANDALL *
CITY OF AMARILLO *

On October 15, 2012, at 4:00 p.m., the Amarillo Advisory Library Board met at the Downtown Library. The following attended:

Members	Today	Meetings Held Since Appointment	Meetings Attended Since Appointment
Denise Blanchard, Chair	Yes	47	40
Cathy Dixon	No	54	35
Sandy Riney	Yes	42	37
Lola Whitaker	Yes	11	10
Maury Roman Jordan	No	11	9
Rita Wilson	Yes	6	3
David Kemp	Yes	2	1

Staff

Donna Littlejohn, Director of Library Services
Mary Redmond, Secretary

CALL TO ORDER:

The meeting was called to order.

MINUTES:

Sandy Riney made a motion to approve the October 2012 minutes as written. Lola Whitaker seconded, and the motion passed.

LIBRARY DIRECTOR'S REPORT

Review of Library Policy Documents

Donna Littlejohn reviewed the Amarillo Public Library's Policy Documents with board members.

Bloomberg Foundation Mayor's Challenge

Michael Bloomberg of Bloomberg Philanthropies will award one \$5 million prize and four \$1 million prizes to cities with the most innovative ideas for city improvement.
Mayor Paul Harpole has chosen to enter the mayor's challenge.

Educational Services Update-Literacy, ESL, and Citizenship

The literacy-reading program has 26 tutoring pairs and 3 small reading groups.

The ESL Fall classes have been going well. Winter classes will start in January.

The Citizenship class has 20 students enrolled.

The Conversation Club has been going well. The group meets at 10:00 a.m. on Saturdays, at the North Branch Library to help people interested in practicing English.

Open Book Festival

The Open Book Festival is a fundraising event, supported by the Friends of the Amarillo Public Library to benefit the library's educational programs.

LSD Family Search Center Records

LSD Family Search Center through the Amarillo Public Library, allows people to request record film for research.

City Of Amarillo 101

City of Amarillo 101 is an academy to educate citizens about different aspects of the City of Amarillo organization.

Amarillo Reads-Winter

The Amarillo Reads Winter selection will be Edgar Allan Poe.

Update on online services

Members received a brochure of the library's online services.

Text a Librarian and Library Elf services are now available online.

Strategic Plan

The Amarillo Public Library completed an in-house Strategic Plan survey 3 yrs ago.

The library will plan another survey next year.

Public forum

The Amarillo Public Library Book Cart Drill Team participated in the Tri-State Fair Parade. The board thanked staff members for doing a great job in putting the project together.

Robert Goodrich commended Stacy Yates for doing a great job in preparing the Amarillo Public Library 2011 Annual Report.

Discuss Items for Future Agendas

None

ADJOURN

The meeting adjourned. The next meeting will be at the North Branch Library, 1500 N.E. 24th on Monday, December 10, 2012 at 4:00 p.m.

Donna Littlejohn, Director of Library Services